

EXHIBIT 4

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF NEW YORK
ALBANY DIVISION**

UNITED STATES OF AMERICA,

Plaintiff,

v.

STATE OF NEW YORK et al.,

Defendants.

Case No. 1:10-cv-1214 (GLS/RFT)

[PROPOSED] ORDER GRANTING INTERVENTION

Pursuant to Rule 24 of the Federal Rules of Civil Procedure, Proposed Intervenor's motion to intervene as plaintiffs in the above-titled action is hereby GRANTED.

Date:

Gary L. Sharpe
United States District Judge